

# Sewerage Commission – Oroville Region



2880 S. 5<sup>th</sup> Ave., Oroville, CA 95965 \*\*\*\* (530) 534-0353 \*\*\*\* <http://www.scor.ca.org/> \*\*\*\* info@sc-or.org

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## **BOARD OF DIRECTORS MEETING AGENDA**

**Regular Board Meeting  
April 22, 2025 – 5:00 p.m.  
SC-OR Boardroom  
2880 South 5th Avenue,  
Oroville, CA 95965**

**Board of Directors:** David Pittman, City of Oroville, Chairman  
Janet Goodson, City of Oroville  
Angie Mastelotto, LOAPUD, Vice-Chair  
Rich Salvucci, LOAPUD  
Scott Koch, TWSD  
Mark Clark, TWSD

**SC-OR Staff:** Glen Sturdevant, Manager/Superintendent  
Mikah Salsi, Plant Supervisor  
Ryan Jones, General Counsel

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*Materials related to an item on this Agenda submitted to the Sewerage Commission Oroville Region after distribution of the agenda packet are available for public inspection in the SC-OR office at 2880 S. 5<sup>th</sup> Ave., Oroville, CA 95965 during our normal business hours of 7:30am to 4:00pm.*

*Posted: April 18, 2025*

**AGENDA**  
**REGULAR MEETING OF**  
**SEWERAGE COMMISSION – OROVILLE REGION**  
**April 22, 2025**

**1. Call to Order ❖**

**2. Roll Call ❖**

**3. Salute to Flag ❖**

**4. Acknowledgement of Visitors ❖**

Individuals will be given the opportunity to address the Board on matters not scheduled on the agenda. No action will be taken on these matters. Comments on items scheduled on the agenda may be made as the Board considers them. Visitors' comments may be limited to five minutes (Government Code Sec. 54954.3).

**5. Board Meeting Minutes ❖**

The Board will review the minutes and consider their approval for the regular meeting of March 25, 2025.

**Action Requested:** Consensus

Adopt the minutes of the March 25, 2025 regular meeting.

**6. Employee Safety Meeting Minutes ❖**

The Board will review the minutes and consider their approval for the employee safety meeting of April 2, 2025.

**Action Requested:** Consensus

Adopt the minutes of the April 2, 2025 employee safety meeting.

**7. Authorization of Warrants ❖**

The Board will review the warrants and take action to approve their payment for the period ending April 22, 2025.

**Action Requested:** Consensus

Approve the warrants to be paid at this meeting (see warrant list).

## (CONTINUED)

### 8. Fiscal Reports ❖

We have provided fiscal reports from March for your review.

#### Information Only

### 9. RCPS Funding Discussion ❖

The board to discuss funding options for RCPS. Previously, by agreement, The City of Oroville had pledged to pay for the construction portion of the Ruddy Creek Pump Station Upgrade. After the construction estimate came back higher than anticipated, there is a shortfall in what the city budgeted and what the station will cost. The SC-OR board needs to discuss the options in order to make up the shortfall.

Action Requested: Discussion and Direction

### Public Hearing

### 10. The Commission will hold a public hearing on Resolution 02-25 to Adopt a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Ruddy Creek Pump Station Construction Project ❖

The Commission will hear public comments and conduct a discussion to consider adopting Resolution 02-25, a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Ruddy Creek Pump Station Construction Project.

Action Requested: Roll Call. Adopt Resolution 02-25 a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Ruddy Creek Pump Station Construction Project

### 11. Budget Approval ❖

We are asking the board to approve the annual budget for fiscal year 2025/26.

Action Requested: Roll Call

### 12. Attorney's Report (All items may be subject to Board action) ❖

### 13. Manager's Report (All items may be subject to Board action) ❖

### 14. Visitor's Comments ❖

### 15. Commissioner and Staff Comments ❖

**16. Adjournment ❖**

The Chairman will adjourn the meeting until the next regular Board meeting to be held on Tuesday, May 27, 2025 at 5:00 p.m.